

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**November 24, 2015**

The City of Taylorsville City Commission held a Special Meeting on Tuesday,  
November 24, 2015 at 4:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor

Jack Proctor, Commissioner

Ellen Redmon, Commissioner

Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk

Randy McConnell, Comptroller

Harold Compton, Public Works Director

Jan Merzweiler, Co-Treasurer

Item #1- Mayor Pay called the meeting to order at 4:30 p.m.

Item #2 – ***Taylorsville Drainage Project Update & Recommendations, Mike Draper – DLZ***

Michael Hesse reviewed the results of the videos taken of the drainage lines by Robinson Pipe Cleaning. They were in very good condition with the exception of one pipe where the bottom had rotted away. The junction box at Railroad Street was found to have two entry pipes and two exit pipes. The box culvert was in good condition. There was some conduit in the pipes. Access into the junction box will need to be established. Catch Basins will not require any additional space. They will try to have updated recommendations to us by next week regarding the 6 areas of work, along with new cost estimates - given the findings from the videos. Another meeting will be scheduled in January to provide them with direction. They are hoping to advertise for bid in March and begin construction in April. Commissioner Redmon asked grant administrator Bryan Kirby (CEDA) if he had reviewed details of the bills that have been presented for payment. He stated that he had reviewed and approved them.

**Motion made by Commissioner Ingram and seconded by Commissioner Proctor to pay Robinson Pipe Cleaning \$15,293.70. Motion carried 4-0.**

**Motion made by Commissioner Ingram and seconded by Commissioner Proctor to pay DLZ \$13,494 as noted in Invoice #16. Motion carried 4-0.**

**Motion made by Commissioner Ingram and seconded by Commissioner Proctor to pay John D. Dale for bills submitted August 31, September 18, and October 19 for work related to the Taylorsville Drainage Project. Motion carried 4-0.**

**Item #3 - *Planning & Zoning Appointment***

**Motion made by Mayor Pay and seconded by Commissioner Redmon to table the appointment to the Planning and Zoning Board until the December meeting. Motion carried 4-0.**

***EXECUTIVE SESSION***

**Item #4- Motion made by Commissioner Ingram and seconded by Commissioner Proctor to Adjourn to Executive Session pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

**Motion carried with a vote of 4-0.**

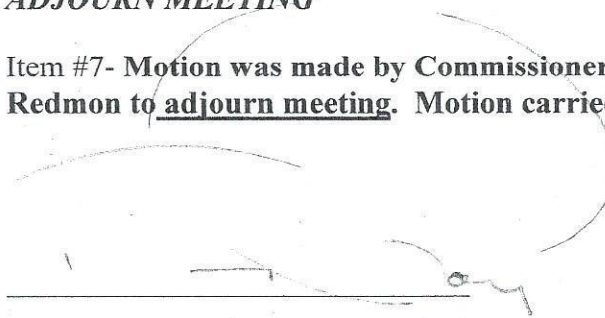
***RETURN TO OPEN SESSION***

**Item #5 – Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to return to open session. Motion carried with a vote of 4-0.**

**Item # 6 - Motion made by Mayor Pay and seconded by Commissioner Redmon to hire Andrew Raque as a part-time police officer at a rate of \$15/hr. contingent upon a completed background check. Motion carried 4-0.**

***ADJOURN MEETING***

**Item #7- Motion was made by Commissioner Spears and seconded by Commissioner Redmon to adjourn meeting. Motion carried with a vote of 4-0.**

  
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Don Pay, Mayor

  
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Stephen A. Biven, City Clerk